

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2013

DATE SCANNED

6-22-11

SCANNER NO.

2

SCAN OPERATOR

Smu



December 10, 2010

MEMORANDUM

TO:

THE COMMISSION

THROUGH:

ALEC PALMER

ACTING STAFF DIRECTOR

FROM:

PATRICIA CARMONA

CHIEF COMPLIANCE OFFICER

DEBBIE CHACONA

ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION

NATALIYA IOFFE/SARI PICKERALL/IAN WANDNER

COMPLIANCE BRANCH

SUBJECT:

BY:

REASON TO BELIEVE RECOMMENDATION – 2010 OCTOBER

OUARTERLY REPORT (NON-ELECTION SENSITIVE) FOR THE ADMINISTRATIVE FINE PROGRAM

Attached is a list of political committees and their treasurers who failed to file the 2010 October Quarterly Report in accordance with 2 U.S.C. 434(a). The October Quarterly Report was due on October 15, 2010.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report more than five (5) days after the due date, or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

Federal Election Commission

Federal Election Commission

Reason to Believe Circulation Report 2010 OCTOBER QUARTERLY Not Election Sensitive 10/15/2010 H_S_P_UNAUTH

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	₹	Receipt Date	Days Late	LOA	RTB Penalty
2212	C00458745	ANDRE WILLIAMS FOR CONGRESS	WILLIAMS, ANDRE LEWIS	DAVID EVERETT MARKO	\$375,326	0	10/28/2010	13	\$51,704	\$1,402
2213	2213 C00474049	CARLINEO FOR CONGRESS	CARLINEO, GLORIA	GLORIA CARLINEO	\$181,423	0	12/7/2010	Not Filed	\$44,000	066\$
2215	2215 C00480434	CHUCK FLUME FOR CONGRESS	FLUME, CHARLES WILLIAM SR.	BRUCE BLOCH	\$102,330	0		Not Filed	\$51,165 (est)	\$2,970
2216	C00477869	CLARK VANDEVENTER FOR CONGRESS 2010	VANDEVENTER, CLARK	CLARK VANDEVENTER	\$187,791	0		Not Filed	\$62,597 (est)	\$2,970
2218	C00463976	DEDE FOR CONGRESS INC	SCOZZAFAVA, DIERDRE K	DIERDRE K SCOZZAFAVA	\$762,971	-		Not Filed	\$254,324 (est)	\$11,000
										ţ
2220	2220 C00460220	DICK KELSEY FOR CONGRESS	KELSEY, RICHARD FRANKLIN	JOHN B BARRETT	\$530,198	0		Not Filed	\$88,366 (est)	\$3,850
2222	C00463265	ETHAN HASTERT FOR CONGRESS COMMITTEE	HASTERT, ETHAN ALLEN	LARRY NELSON	\$1,247,146	0		Not Filed	\$249,429 (est)	\$7,150
,	•		•					-		-
2224	C00479006	HERRMANN FOR CONGRESS	HERRMANN, THOMAS A	FRANK J DEMILO CPA	\$1,207,368	0		Not Filed	\$402,456 (est)	006'6\$
2225	C00461970	JAY FLEITMAN FOR CONGRESS COMMITTEE	FLEITMAN, JAY SCOTT	MARY LOU STUART	\$286,236	0	10/22/2010	7	\$60,174	206\$
2226	C00473819	JIM HOLT CAMPAIGN COMMITTEE	ногт, лім	MARC MILLSAP	\$295,537	0		Not Filed	\$73,884 (est)	\$2,970
			_	-	نه					
				-	•	-		•		
									i	
L				- L	•	-				
2231	2231 C00463273	LOWRY FOR CONGRESS	LOWRY, ROBERT PAUL	ROBERT PAUL LOWRY	\$127,909	0		Not Filed	\$25,582 (est)	\$990

i. ai

P. j

MARK FRENCH FOR CONGRESS COMMITTEE MEURICE, LUIS MEURICE FOR CONGRESS COMMITTEE CONGRESS CONGRESS MATTHEW CONGRESS MORGAN, VINCENT SCOTT MORGAN FOR CONGRESS MULLEN, WESLEY MARTIN MORGAN FOR CONGRESS MULLEN, WESLEY MARTIN MORGAN FOR CONGRESS MULLEN, WESLEY MARTIN MORGAN FOR CONGRESS GEORGE GEORGE SCOTT MATCHARD LAKE FOR CONGRESS GEORGE SCOTT MATCHARD LAKE FOR CONGRESS GEORGE SINGH, NAVRAJ SINGH FOR CONGRESS SINGH, NAVRAJ SINGH FOR CONGRESS SINGH, NAVRAJ SINGH FOR DELAWARE WOOLRIDGE, TYMOTHE CONGRESS SINGH, NAVRAJ SENATE FILEMENTEL WILL BOYD FOR US SENATE FILEMENTEL	COOM-75505 CO))))	つてつてつ				
CODAGING MARK FRENCH FOR CONGRESS COMMITTEE MECHAND \$184,913 0 10726/2010 11 \$57,463 CODAGING MARTHER MERIOR FOR CONGRESS COMMITTEE MECHAND CARRELL ST03,782 0 11/17/2010 146 \$53,444 CODAGING MARTHER BURIER FOR CONGRESS MARTHER BURIER FOR CONGRESS MARTHER MERICAL FOR CONGRESS MARCHAND HON FINE \$10,278 0 11/17/2010 146 \$53,444 CODAGING MARCHAND BURIER FOR CONGRESS MARCHAND LAKE FOR CONGRESS MARCHAND LAKE FOR CONGRESS MALLEN WESLEY MARTIN MARAHEN \$1177/2010 Not Fined \$53,798 (est) CODAGINESS RICHAND LAKE FOR CONGRESS MALLEN WESLEY MARTIN MACHAND LAKE FOR CONGRESS TAYLOR, SCOTT W THERRANCE FOR CONGRESS	COOM-675-61 COOM-675-62	NA STATES	t: ⊬Committee ID	icotoricommittee∙Namel PV	. Rook Candidate Name ssa	Théasumer	Threshold	1	Receipt Date	Days Late	FOA	RTB Penal	> -
MARK FRENCH FOR CONGRESS MATTHEW BLIKES S103,782 O 11/2/2010 16 S24,564 (est) 16 MATHLEN CONGRESS CON	CODG/73012 MARK FRENCH FOR CONGRESS FRENCH, MARK TODD CARRELL CONGRESS \$103,782 0 11/12/2010 18 CODG/73036 MATHEW BURKEFOR BURKE, MATHEW BURKE, MATHEW BURKE, MATHEW \$100,517 0 11/17/2010 18 CODG/73036 MATHEW BURKEFOR BURKE, MATHEW BURKE, MATHEW BURKE, STOL, 286 0 11/17/2010 18 CODG/73036 MATHEW BURKEFOR GRAVEL FOR GRAVEL MIKE MKE GRAVEL \$101,286 0 11/17/2010 Not Filed CODG/73036 MALLEN FOR CONGRESS MULLEN, WESLEY MARTIN MCAMAHEN \$101,286 0 11/17/2010 Not Filed CODG/73036 MALLEN FOR CONGRESS MULLEN, WESLEY MARTIN THER HARLEY \$101,286 0 Not Filed CODG/73036 SOTT INTILGR FOR LAKE RICHARD DAVID THER HARLEY \$107,286 0 Not Filed CODG/73036 SOTT INTILGR FOR TAYLOR, SOTT W THER HARLEY \$107,286 0 11/12/2010 Not Filed CODG/7472432 SINGH WOOLDRIAGE W	223.		CONGRESS COMMITTEE	MEURICE, LUIS	· BERNARD A BECKER	\$184,913	0	10/26/2010	11	\$57,453	\$1,237	1 1
COD4780ST MARK FRENCH FOR COD4780S FRENCH, MARK TODD CARRELL FRENCH FRENCH \$103,782 0 11722010 16 \$34,594 (eet) COD4780S MATTHEW BURKESS BURKE, MATTHEW BURKE, MATTHEW BURKE, MATTHEW BURKE, MATTHEW BURKE, MATTHEW \$100,270 11772010 16 \$33,594 COD4230Z MATTHEW BURKESS MATTHEW BURKESS MATTHEW BURKESS MATTHEW BURKESS NOT FIND \$46,012 (eet) COD480715 MATTHEW BURKESS MATTHEW BURKESS MATTHEW BURKESS MATTHEW BURKESS NOT FIND \$53,766 (eet) COD480715 MALLEN FOR CONGRESS MALLEN WERLEY MARTIN WERDLEY \$101,286 0 117772010 NOT FIND \$53,766 (eet) COD480715 MALLEN FOR CONGRESS MULLEN, WEBLEY MARTIN WEBABLLEY \$101,286 0 117772010 NOT FIND \$53,726 (eet) COD480712 SHELDON GOLDSTEIN FOR TAYLOR, SCOTT W THEMARY \$137,436 0 11722010 7 \$42,982 COD467517 SHELDON GOLDSTEIN FOR WADE, KEVM LYNN SHATLEY \$133,269	COD473005 MATTHER LOR LORGESS FRENCH CHOR LARRY TODD CARRELL LARGE LORGESS FRENCH LARGE MATTHEW ANTHER LARGE LORGESS Not Filed C00473006 MATTHEW BURKE FOR CONGRESS BURKE, MATTHEW JENNIFER \$100,517 0 11/17/2010 18 C00423020 MRIEG GRAVEL, RAR GRAVEL, MIKE MILLEN, WESLEY MARTIN MILLEN, RES.PS 0 11/17/2010 Not Filed C00480715 MULLEN FOR CONGRESS MORGAN FOR CONGRESS MULLEN, WESLEY MARTIN MILLEN, WESLEY MARTIN MILLEN, RES.AMS \$101,286 0 11/17/2010 Not Filed C00473645 RICHARD LAKE FOR GONGRESS LAKE RICHARD DAVID THERRAMELY \$101,286 0 Not Filed C00473656 RICHARD LAKE FOR GONGRESS TAYLOR, SCOTT W THER MALEY \$10,736 0 Not Filed C00473651 SINGH FOR CONGRESS SINGH, NAVRAJ LOWDEN, SUE LOWDEN, SUE BOOR BEERS \$1,107,167 0 11/1222010 Not Filed C00476432 TIM WOOLDRIDGE FOR WOOLRIDGE FOR PELAWARE WOOL PILOS FILENILLE, WILLE, WILLE		_									-	
COOM-57505 MAILEN POR CONGRESS MORGAM, VINCENT SCOTT STUART STUAR	COM-075095 WATHERW BURKE, WATTHEW WATTHEW BURKE, WATTHEW BURKE, WATTHEW BURKE, WATTHEW BURKE, WATTHEW BURKE, WATTHEW BURKE, WATTHEW WATTHEW BURKE, WATTHEW BURKE, WATTHEW BURKE, WATTHEW BURKE, WATTHEW BURKE, WATTHEW BURKE, WATTHEW WATTHEW BURKE, WATTHEW WATTHEW BURKE, WATT	223	4 C00479907	MARK FRENCH FOR CONGRESS		KATHLEEN CARRELL FRENCH	\$103,782	0		Not Filed	\$34,594 (est)	066\$	•
MINITERNIEN FOR CONGRESS MINITERNIEN FOR GRAVEL NIME GRAVEL S286.073 5 Not Filed \$49.072 (est)	CO0432302 MILE BOYD FOR CONGRESS GRAVEL, MIKE MIKE GRAVEL \$508,073 \$ MOT Filed CO0483016 MOTGAN FOR CONGRESS MORGAN VINCENT SCOTT HON RD \$152,791 0 111772010 Not Filed CO0430715 MULLEN FOR CONGRESS MULLEN, WESLEY MARTIN WANNE \$101,296 0 111772010 Not Filed CO0473595 RICHARD LAKE FOR CONGRESS LAKE, RICHARD DAWD TERRANCE \$101,186 0 Not Filed CO0473595 SCOTT TAYLOR FOR TAYLOR, FOR TAYLOR, SCOTT W THHEL HARLEY TAYLOR TAYLOR FOR TAYLOR, SCOTT W THHEL HARLEY TAYLOR TAYLOR FOR TAYLOR, SCOTT W THHEL HARLEY TAYLOR	223		MATTHEW BURKE FOR CONGRESS		BURKE, JENNIFER	\$100,517	0	11/2/2010	18	\$3,344	\$115	
CO0480715 MALLEN FOR CONGRESS MOLLEN, WESLEY MARTIN HOR BD STUART STUART STUART \$101,286 0 1117/2010 Not Filed \$33,786 (est) CO0480715 MALLEN FOR CONGRESS MULLEN, WESLEY MARTIN WAYNE \$101,286 0 Not Filed \$33,786 (est) CO0473595 RICHÁRD LAKE FOR CONGRESS MULLEN, WESLEY MARTIN THERRANGE \$101,186 0 Not Filed \$33,786 (est) CO0473595 RICHÁRD LAKE FOR CONGRESS TAYLOR, SCOTT W THOMAS IN \$137,481 0 Not Filed \$33,786 (est) CO0473512 SHELDON GOLDSTEIN FOR TAYLOR, SCOTT W THOMAS IN \$137,689 1 Not Filed \$32,788 (est) CO0473512 SHELDON GOLDSTEIN FOR US COLOSTEIN, SHELDON JUSTIN MOORE \$110,722010 7 \$42,982 CO0473512 SINGH, NAVIRAJ TIMOPHY \$110,7620 10722/2010 7 \$42,982 CO0477612 SINGH, WADE, KEVIN LYNN SHILTON \$110,232010 7 \$19,501 CO0477643 WADE FOR DELAWARE BOND MILLEWILLEWILL \$110,71	CO046715 MULLEN FOR CONGRESS MORGAN, VINCENT SCOTT HON RD SIVARIA STUART \$162,791 0 11/17/2010 Not Filed C00460715 MULLEN FOR CONGRESS MULLEN, WESLEY MARTIN STUART S	223	6 C00423202	MIKE GRAVEL FOR PRESIDENT 2008	GRAVEL, MIKE	MIKE GRAVEL	\$288,073	9		Not Filed	\$48,012 (est)	\$2,227	
CO0473515 MULLEN FOR CONGRESS MULLEN, WESLEY MARTIN WAYNER STUDING CO0473515 MULLEN FOR CONGRESS MULLEN, WESLEY MARTIN WAYNER STOTI W WAYNER STOTI WAS IN THOMAS IN THEM STOTING STOTI W THOMAS IN THEM STOTING	CO0460715 MULLEN FOR CONGRESS MULLEN, WESLEY MARTIN WAYNE \$101,296 0 Not Filed	223		MORGAN FOR CONGRESS	MORGAN, VINCENT SCOTT	HON RD SNYDEN	\$152,791	0	11/17/2010	Not Filed	\$34,665	\$250	
C00468264 RICHARD LAKE FOR CONGRESS LAKE. RICHARD DAVID RANDE TERRANCE RADILEY \$101,188 0 Not Filed \$33,729 (est) C00468264 SCOTT TAYLOR FOR TAYLOR SCOTT W CONGRESS TAYLOR, SCOTT W THIEL HARLEY STAGE \$137,491 0 Not Filed \$27,496 (est) C004673512 SHELDON GOLDSTEIN FOR US SUNGH, NAVRAJ TIMOTHY J SAT7,659 \$417,659 1 Not Filed \$104,415 (est) C00467761 SINGH FOR CONGRESS SINGH, NAVRAJ TIMOTHY J SAT7,659 1 11722/2010 7 \$42,982 C00476432 TIM WOOLDRIDGE FOR WOOLDRIDGE, TYMOTHE CONGRESS CHARLES R \$1,107,167 0 11722/2010 7 \$42,982 C00477844 WADE FOR DELAWARE WADE, KEVIN LYNIN HARRY R112,WILL WILLE WILL WILLE WILL RADIL WILLE WILL WILLE WILL RADIL WILLE WILLE WILL WILLE WILL RADIL WILLE WILL WILLE WILLE WILLE WILLE WILLE WILLE WILLE WILL WILL	C00473595 RICHÁRD LAKE FOR CONGRESS LAKE, RICHARD DAVID GEORGE TERRANCE GONGRESS \$101,188 0 Not Filed C00473512 SCOTT TAYLOR FOR CONGRESS TAYLOR, SCOTT W THOMAS IV \$137,481 0 Not Filed C00473512 SHELDON GOLDSTEIN FOR CONGRESS GOLDSTEIN, SHELDON JUSTIN MOORE \$176,204 0 Not Filed C00467761 SINGH FOR CONGRESS SINGH, NAVRAJ LOWDEN, SUE BOB BEERS \$5,068,867 0 10722/2010 7 C00467761 SUE LOWDEN FOR US WOOLRIDGE FOR WOOLRIDGE FOR WOOLRIDGE FOR WOOLRIDGE, TYMOTHE CHARLES RATIOW \$1,107,167 0 11/22/2010 7 C00477844 WADE FOR DELAWARE WADE, KEVIN LYNN SKILTON \$135,384 0 Not Filed C00477844 WALL BOYD FOR US SENATE BOYD, WILLIE WILL WILLIE WILLIE \$131,829 0 10223/2010 8	223	8 C00480715	MULLEN FOR CONGRESS	MULLEN, WESLEY MARTIN	STUART WAYNE MCMAHEN	\$101,296	. 0		Not Filed	\$33,765 (est)	066\$	1
C00473595 RICHARD LAKE FOR CONGRESS LAKE, RICHARD DAVID FOR CONGRESS TERRANCE GOOGRESS COOTT MALCH FOR CONGRESS TAYLOR, SCOTT WATCH FOR TAYLOR, SCOTT WATCH FOR CONGRESS THAIR HARLEY STAGATOR \$137,491 0 Not Filed STAGAS \$23,729 (est) C004673512 SHELDON GOLDSTEIN FOR SCOTT WATCH FOR US ENAME TIMOTHY JUSTIN MOORE STAGAS \$176,204 0 Not Filed STAGAS \$22,41 (est) C00467712 SINGH FOR CONGRESS SINGH, NAVRAJ DAVIS \$417,669 1 Not Filed STAGAS C00467742 SINGH FOR CONGRESS SINGH, NAVRAJ TIMOTHY JUSTIN MOORE STAGAS \$1,107,167 0 11/122/2010 Not Filed STAGAS C00467761 SINGH FOR US SENATE STAMOTHE CHARLES R SI,107,167 \$1,107,167 0 11/122/2010 Not Filed STAGAS C00477844 WADE, KEVIN LYNIN ROLLE WILL WILL WILL WILL WILL WILL WILL W	C00473595 RICHARD LAKE FOR CONGRESS LAKE, RICHARD DAVID GEORGE TERRANCE ST01.188 \$ 101.188 0 Not Filed C00468264 SCOTT TAYLOR FOR CONGRESS TAYLOR, SCOTT W TTHIEL HARLEY \$ 137.481 0 Not Filed C00473512 SHELDON GOLDSTEIN FOR CONGRESS TAYLOR, SCOTT W THOMAS IV \$ 417.689 1 Not Filed C00467712 SINGH FOR CONGRESS SINGH, NAVRAJ TIMOTHY J \$ 417.689 1 Not Filed C00467712 SINGH FOR CONGRESS SINGH, NAVRAJ BOB BEERS \$ 8,068.867 0 10722/2010 7 C0047784 WADE FOR DELAWARE WADE, KEVIN LYNN PARTLON \$ 135.384 0 10/23/2010 Not Filed C00477844 WALL BOYD FOR US SENATE BOYD, WILLIE WILL WILLE WILLE \$ 131,829 0 10/23/2010 8					·				•			
C00473595 RICHÁRD LAKE FOR CONGRESS LAKE, RICHARD DAVID TERRANCE \$101,186 0 Not Filed \$33,729 (est) C00468264 SCOTT TAYLOR FOR CONGRESS TAYLOR, SCOTT W THHEL HARLEY \$137,481 0 Not Filed \$27,488 (est) C00473512 SHELDON GOLDSTEIN FOR TAYLOR, SCOTT W THHEL HARLEY \$176,204 0 Not Filed \$27,488 (est) C00473512 SHELDON GOLDSTEIN FOR GOLDSTEIN, SHELDON JUSTIN MOORE \$176,204 0 Not Filed \$35,241 (est) C00467761 SINGH FOR CONGRESS SINGH, NAVRAJ TIMOTHY J \$417,669 1 Not Filed \$104,415 (est) C00477841 SUE LOWDEN FOR U S WOOLRIDGE FOR WOOLRIDGE TOWNOUNDEN CONGRESS CTIMJ LYNIN PARTLOW \$1,107,187 0 11722/2010 Not Filed \$19,501 C00477842 WADE FOR DELAWARE WADE, KEVIN LYNN WALLE WILL* \$131,329 0 1023/2010 8 \$16,581	C00473595 RICHÁRD LAKE FOR COMGRESS LAKE, RICHÁRD DAVID GEORGE TERRANCE STOTI,188 \$101,188 0 Not Filed C00468264 SCOTT TAYLOR FOR TAYLOR, SCOTT W CONGRESS TAYLOR, SCOTT W THOMAS IV THOMAS IV \$137,481 0 Not Filed C00473512 SHELDON GOLLOSTEIN FOR CONGRESS COLDSTEIN, SHELDON JUSTIN MOORE \$176,204 0 Not Filed C00467712 SINGH FOR CONGRESS SINGH, NAVRAJ TIMOTHE BOB BEERS \$8,068,867 0 107222010 7 C00467761 SUE LOWDEN FOR U S LOWDEN, SUE BOB BEERS \$1,107,167 0 11/2222010 7 C00467761 SUE LOWDER FOR U S WOOLRIDGE, TYMOTHE CHARLES R \$1,107,167 0 11/2222010 Not Filed C00477844 WADE FOR DELAWARE WOOLRIDGE, TYMOTHE PARTLE WILL WILLE "WILL" WILLE "WILL" WILLE "WILL" BOYD FOR US SENATE BOYD, WILLE "WILL" WILLE "WILL" BOYD FOR US SENATE RIGHARD TO					: ::							
C00468264 SCOTT TAYLOR FOR CONGRESS TAYLOR, SCOTT W ITHIEL HARLEY STA, 481 0 Not Filed \$27,498 (est) C00473512 SHELDON GOLDSTEIN FOR CONGRESS GOLDSTEIN, SHELDON JUSTIN MOORE STAGED 1 Not Filed \$35,241 (est) C00467712 SINGH FOR CONGRESS SINGH, NAVRAJ TIMOTHY JUSTIN MOORE STAGED 1 Not Filed \$104,415 (est) C00467761 SUBLOWDEN FOR U S LOWDEN, SUE BORB BEERS \$8,088,867 0 11/22/2010 7 \$42,982 C00467781 SUBLOWDEN FOR U S CONGRESS WOOLRIDGE, TYMOTHE PARTILOW CHARLES R S1,107,167 0 11/22/2010 Not Filed \$19,501 C00477844 WADE FOR DELAWARE WADE, KEVIN LYNIN SILIE WILLE WILLE WILLE WILLE ROYD, WILLE WILLE WILLE ROYD, WILLE WILLE WILLE ROYD, WILLE ROY	C00468264 SCOTT TAYLOR FOR CONGRESS TAYLOR, SCOTT W ITHIEL HARLEY \$137,491 0 Not Filed C00473512 SHELDON GOLDSTEIN FOR CONGRESS GOLDSTEIN, SHELDON JUSTIN MOORE \$176,204 0 Not Filed C00467712 SINGH FOR CONGRESS SINGH, NAVRAJ TIMOTHY J DAVIS \$417,669 1 Not Filed C00467761 SUELOWDEN FOR US LOWDEN, SUE BOB BEERS \$8,088,867 0 10/22/2010 7 C00477643 TIM WOOLDRIDGE FOR VOOLRIDGE, TYMOTHE CHARLES R \$1,107,167 0 11/22/2010 7 C00477844 WADE FOR DELAWARE WADE, KEVIN LYNN SKILTON \$135,364 0 10/23/2010 8 C00477843 WILL BOYD FOR US SENATE BOYD, WILLIE WILL WILLE WILLE WILL BOYD JR BOYD, WILLEWILL BOYD JR 8 10/23/2010 8	224	2 C00473595	RICHARD LAKE FOR CONGRESS	LAKE, RICHARD DAVID GEORGE	TERRANCE	\$101,188	0		Not Filed	\$33,729 (est)	\$990	
C00473512 SHELDON GOLDSTEIN FOR CONGRESS GOLDSTEIN, SHELDON JUSTIN MOORE \$176,204 0 Not Filed \$35,241 (est) C0046771Z SINGH FOR CONGRESS SINGH, NAVRAJ TIMOTHY J. BANIS \$417,669 1 Not Filed \$104,415 (est) C00467761 SENATE SENATE CONGRESS LOWDEN, SUE BOB BEERS \$8,068,867 0 10/22/2010 7 \$42,982 C00476432 TIM WOOLDRIDGE FOR TOWN WOOLRIDGE, TYMOTHE PARTILOW CHARLES R \$1,107,167 0 11/22/2010 Not Filed \$19,501 C00477844 WADE FOR DELAWARE WADE, KEVIN LYNN HARRY SKILTON \$135,384 0 Not Filed \$67,882 (est) C00477843 WILL BOYD FOR US SENATE BOYD, WILLIE WILL WILL WILL WILL BOYD, NOT HIS HILL BOYD, NOT HIS HILL BOYD, NOT HIS HILL BOYD, NOT HILL BOYD HILL BOYD, NOT HILL BOYD, N	C00473512 SHELDON GOLDSTEIN FOR CONGRESS GOLDSTEIN, SHELDON JUSTIN MOORE \$176,204 0 Not Filed C00467712 SINGH FOR CONGRESS SINGH, NAVRAJ TIMOTHY J DAVIS \$417,659 1 Not Filed C00467761 SENATE SENATE LOWDEN, SUE BOB BEERS \$8,068,867 0 10/22/2010 7 C0047761 SENATE CONGRESS TIM WOOLDRIDGE FOR WOOLRIDGE, TYMOTHE CHARLES R \$1,107,167 0 11/22/2010 Not Filed C00477844 WADE FOR DELAWARE WADE, KEVIN LYNN WALLIE WILL WILLE WILL \$131,829 0 10/23/2010 8	224	3 C00468264	SCOTT TAYLOR FOR CONGRESS		ITHIEL HARLEY THOMAS IV	\$137,491	0		Not Filed	\$27,498 (est)	066\$	
C00473512 SHELDON GOLDSTEIN FOR COLDSTEIN, SHELDON JUSTIN MOORE \$176,204 0 Not Filed \$35,241 (est) C0046771Z SINGH FOR CONGRESS SINGH, NAVRAJ TIMOTHY J DAVIS \$417,659 1 Not Filed \$104,415 (est) C00467761 SENATE SENATE CONGRESS LOWDEN, SUE BOB BEERS \$8,068,867 0 10/22/2010 7 \$42,982 C00476432 TIM WOOLDRIDGE FOR WOOLRIDGE, TYMOTHE CHARLES R CONGRESS CTIM) LYNIN PARTLOW \$1,107,167 0 11/22/2010 Not Filed \$19,501 C00477844 WADE FOR DELAWARE WADE, KEVIN LYNIN HARRY SIR, TON \$135,364 0 10/23/2010 8 \$16,581	C00473512 SHELDON GOLDSTEIN FOR CONGRESS GOLDSTEIN, SHELDON JUSTIN MOORE \$176,204 0 Not Filed C00467712 SINGH FOR CONGRESS SINGH, NAVRAJ TIMOTHY J DAVIS \$417,659 1 Not Filed C00467761 SUE LOWDEN FOR U S SENATE LOWDEN, SUE BOB BEERS \$8,068,867 0 10/22/2010 7 C00476432 TIM WOOLDRIDGE FOR US SENATE WOOLRIDGE, TYMOTHE PARTLOW CHARLES R S1,107,167 0 11/22/2010 Not Filed C00477844 WADE FOR DELAWARE WADE, KEVIN LYNN SKILTON \$135,364 0 10/23/2010 8 C00471433 WILL BOYD FOR US SENATE FLIGENFE IR WILLE "WILL" WILLE "WILL" BOYD JR \$131,829 0 10/23/2010 8	•		·								.49	•
SINGH FOR CONGRESS SINGH, NAVRAJ TIMOTHY J DAVIS \$417,659 1 Not Filed \$104,415 (est) SUE LOWDEN FOR U S SENATE TIM WOOLDRIDGE FOR CONGRESS LOWDEN, SUE SENATE CONGRESS BORD RETION TIMILE WILLE WILLE SKILTON \$41,07,167 0 11/22/2010 Not Filed \$19,501 WADE FOR DELAWARE WADE, KEVIN LYNN HARRY SKILTON \$135,364 0 Not Filed \$67,682 (est) WILL BOYD FOR US SENATE BOYD, WILLIE WILL FILED WILLE WILL WILLIE WILL BOYD WILLIE WILL WILLIE WILL BOYD WILLIE WILL WILLIE WILL BOYD WILLIE WILL \$131,829 0 10/23/2010 8 \$16,581	SINGH FOR CONGRESS SINGH, NAVRAJ TIMOTHY J DAVIS \$417,659 1 Not Filed SUE LOWDEN FOR U S SENATE CONGRESS LOWDEN, SUE BOB BEERS \$8,068,867 0 10/22/2010 7 TIM WOOLDRIDGE FOR CONGRESS WOOLRIDGE, TYMOTHE CONGRESS CHARLES R (TIM) LYNN \$1,107,167 0 11/22/2010 Not Filed WADE FOR DELAWARE WADE, KEVIN LYNN SKILTON SKILTON SKILTON \$135,364 0 10/23/2010 8	224	6 C00473512	SHELDON GOLDSTEIN FOR CONGRESS	GOLDSTEIN, SHELDON	JUSTIN MOORE	\$176,204	0		Not Filed	\$35,241 (est)	066\$	1
SINGH FOR CONGRESS SINGH, NAVRAJ TIMOTHY J DAVIS \$417,659 1 Not Filed \$104,415 (est) SUE LOWDEN FOR U.S SENATE TIM WOOLDRIDGE FOR CONGRESS LOWDEN, SUE BOB BEERS \$8,068,867 0 10/22/2010 7 \$42,982 TIM WOOLDRIDGE FOR CONGRESS WOOLRIDGE, TYMOTHE CONGRESS CHARLES R ATILON \$1,107,167 0 11/22/2010 Not Filed \$19,501 WADE FOR DELAWARE WADE, KEVIN LYNN SKILTON SKILTON SKILTON ROON, WILLIE WILL FILESKE IS \$131,829 0 10/23/2010 8 \$16,581	SINGH FOR CONGRESS SINGH, NAVRAJ TIMOTHY J DAVIS \$417,659 1 Not Filed SUE LOWDEN FOR US SENATE TIM WOOLDRIDGE FOR CONGRESS LOWDEN, SUE SENATE TIM WOOLDRIDGE FOR CONGRESS LOWDEN, SUE TIM WOOLDRIDGE FOR TIM) LYNIN CHARLES R PARTLOW \$1,107,167 0 11/22/2010 Not Filed WADE FOR DELAWARE WADE, KEVIN LYNIN HARRY SKILTON \$135,364 0 10/23/2010 8 WILL BOYD FOR US SENATE BOYD, WILLIE WILL FLIGENF IR WILLIE "WILL" \$131,829 0 10/23/2010 8						•			•		-	
SUE LOWDEN FOR U S LOWDEN, SUE BOB BEERS \$8,088,867 0 10/22/2010 7 \$42,982 TIM WOOLDRIDGE FOR CHARLES R CONGRESS WOOLRIDGE, TYMOTHE CHARLES R CONGRESS CHARLES R S1,107,167 0 11/22/2010 Not Filed \$19,501 WADE FOR DELAWARE WADE, KEVIN LYNN HARRY SKILTON SKIL	SUE LOWDEN FOR U S LOWDEN, SUE BOB BEERS \$8,068,867 0 10/22/2010 7 TIM WOOLDRIDGE FOR CONGRESS WOOLRIDGE, TYMOTHE CHARLES R CONGRESS CHARLES R S1,107,167 0 11/22/2010 Not Filed WADE FOR DELAWARE WADE, KEVIN LYNN SKILTON SKILTON SKILLE "WILL" WILLIE "WILL" BOYD FOR US SENATE FIGENF. IR WILLIE "WILL" \$131,829 0 10/23/2010 8	224		SINGH FOR CONGRESS	SINGH, NAVRAJ	TIMOTHY J DAVIS	\$417,659	-		Not Filed	\$104,415 (est)	\$6,187	
TIM WOOLDRIDGE FOR WOOLRIDGE, TYMOTHE CHARLES R \$1,107,167 0 11/22/2010 Not Filed \$19,501	TIM WOOLDRIDGE FOR CHARLES R CONGRESS WOOLRIDGE, TYMOTHE CHARLES R CONGRESS \$1,107,167 0 11/22/2010 Not Filed WADE FOR DELAWARE WADE, KEVIN LYNN SKILTON SKILLE WILL BOYD FOR US SENATE \$135,364 0 10/23/2010 8	224		SUE LOWDEN FOR U S SENATE	LOWDEN, SUE	BOB BEERS	\$8,068,867	0	10/22/2010	7	\$42,982	\$340	
WADE FOR DELAWARE WADE, KEVIN LYNN HARRY SKILTON \$135,364 0 Not Filed \$67,682 (est) WILL BOYD FOR US SENATE BOYD, WILLIE WILL WILLIE "WILL" \$131,829 0 10/23/2010 8 \$16,581	WADE FOR DELAWARE WADE, KEVIN LYNN SKILTON \$135,364 0 Not Filed SKILL BOYD FOR US SENATE FIGENF.IR BOYD JR \$131,829 0 10/23/2010 8	225		TIM WOOLDRIDGE FOR CONGRESS	WOOLRIDGE, TYMOTHE (TIM) LYNN	CHARLES R PARTLOW	\$1,107,167	0	11/22/2010	Not Filed	\$19,501	\$550	
WADE FOR DELAWARE WADE, KEVIN LYNN HARRY SKILTON \$135,364 0 Not Filed \$67,682 (est) WILL BOYD FOR US SENATE BOYD, WILLIE WILL WILLIE "WILL" \$131,829 0 10/23/2010 8 \$16,581	WADE FOR DELAWARE WADE, KEVIN LYNN SKILTON \$135,364 0 Not Filed SKILTON SKILLE WILL WILLIE "WILL" \$131,829 0 10/23/2010 8	<u> </u>	-	::						•		-	
WILL BOYD FOR US SENATE BOYD, WILLIE WILL . WILLIE "WILL" \$131,829 0 10/23/2010 8 \$16,581	WILL BOYD FOR US SENATE BOYD, WILLIE WILL BOYD JR \$131,829 0 10/23/2010 8	225		WADE FOR DELAWARE	WADE, KEVIN LYNN	HARRY	\$135,364	0		Not Filed	\$67,682 (est)	\$2,970	
	•	225	3 C00471433		BOYD, WILLIE WILL	WILLIE "WILL" BOYD IR	\$131,829	0	10/23/2010	æ	\$16,581	\$150	

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Reason To Believe Recommendation - 2010 October Quarterly Report (Non-Election Sensitive) for the Administrative Fine Program:)))	
MATTHEW BURKE FOR CONGRESS,)	AF# 2235
and BURKE, JENNIFER as treasurer; ANDRE WILLIAMS FOR CONGRESS, and DAVID EVERETT MARKO as)	AF# 2212
treasurer; LUIS MEURICE FOR CONGRESS)	AF# 2232
COMMITTEE, and BERNARD A)	
BECKER as treasurer; WILL BOYD FOR US SENATE, and WILLIE "WILL" BOYD JR as treasurer;)	AF# 2253
JAY FLEFTMAN FOR CONGRESS COMMITTEE, and MARY LOU STUART as treasurer;)	AF# 2225
SUE LOWDEN FOR U S SENATE, and BOB BEERS as treasurer;)	AF# 2249
CARLINEO, GLORIA as treasurer;)	AF# 2213
CHUCK FLUME FOR CONGRESS, and)	AF# 2215
BRUCE BLOCH as treasurer; CLARK VANDEVENTER FOR)	AF# 2216
CONGRESS 2010, and CLARK VANDEVENTER as treasurer;)	AF# 2210
DEDE FOR CONGRESS INC, and SCOZZAFAVA, DIERDRE K as treasurer;)	AF# 2218

Federal Election Commission Certification for Administrative Fines December 15, 2010		
DICK KELSEY FOR CONGRESS, and JOHN B BARRETT as treasurer;)	AF# 2220
ETHAN HASTERT FOR CONGRESS COMMITTEE, and NELSON, LARRY as treasurer;)	AF# 2222
HERRMANN FOR CONGRESS, and FRANK J DEMILO CPA as treasurer;)	AF# 2224
JIM HOLT CAMPAIGN COMMITTEE, and MARC MILLSAP as treasurer;)	AF# 2226
LOWRY FOR CONGRESS, and ROBERT PAUL LOWRY as treasurer;)	AF# 2231
MARK FRENCH FOR CONGRESS, and KATHLEEN CARRELL FRENCH as treasurer;)	AF# 2234
MIKE GRAVEL FOR PRESIDENT 2008, and MIKE GRAVEL as treasurer;)	AF# 2236
MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer;)	AF# 2237
MULLEN FOR CONGRESS, and STUART WAYNE MCMAHEN as treasurer;)	AF# 2238
RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer;)	AF# 2242
SCOTT TAYLOR FOR CONGRESS, and ITHIEL HARLEY THOMAS IV as treasurer;)	AF# 2243

Federal Election Commission
Certification for Administrative Fines
December 15, 2010

SHELDON GOLDSTEIN FOR CONGRESS, and JUSTIN MOORE as)	AF# 2246
trearurer;)	
SINGH FOR CONGRESS, and TIMOTHY)	AF# 2248
J DAVIS as treasurer; TIM WOOLDRIDGE FOR CONGRESS,)	AF# 2250
and CHARLES R PARTLOW as treasurer;)	111 11 2230
WADE FOR DELAWARE, and HARRY)	AF# 2252
SKILTON as treasurer;)	

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clark of the Federal Election

Commission, do hereby certify that on December 15, 2010 the Commission took the
following actions on the Reason To Believe Recommendation - 2010 October

Quarterly Report (Non-Election Sensitive) for the Administrative Fine Program as
recommended in the Reports Analysis Division's Memorandum dated December 13,
2010, on the following committees:

AF#2235 Decided by a vote of 6-0 to: (1) find reason to believe that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2212 Decided by a vote of 6-0 to: (1) find reason to believe that ANDRE WILLIAMS FOR CONGRESS, and DAVID EVERETT MARKO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners

Federal Election Commission Certification for Administrative Fines December 15, 2010

Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2232 Decided by a vote of 6-0 to: (1) find reason to believe that LUIS MEURICE FOR CONGRESS COMMITTEE, and BERNARD A BECKER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2253 Decided by a vote of 6-0 to: (1) find reason to believe that WILL BOYD FOR US SENATE, and WILLIE "WILL" BOYD JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2225 Decided by a vote of 6-0 to: (1) find reason to believe that JAY FLEITMAN FOR CONGRESS COMMITTEE, and MARY LOU STUART as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2249 Decided by a vote of 6-0 to: (1) find reason to believe that SUE LOWDEN FOR U S SENATE, and BOB BEERS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2213 Decided by a vote of 6-0 to: (1) find mason to believe that CARLINEO FOR CONGRESS, and CARLINEO, GLORIA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount

indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Writher, and Weintraub voted affirmatively for the decirion.

AF#2215 Decided by a vote of 6-0 to: (1) find reason to believe that CHUCK FLUME FOR CONGRESS, and BRUCE BLOCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2216 Decided by a vote of 6-0 to: (1) find reason to believe that CLARK VANDEVENTER FOR CONGRESS 2010, and CLARK VANDEVENTER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintmub voted affirmatively for the decision.

AF#2218 Decided by a vote of 6-0 to: (1) find reason to believe that DEDE FOR CONGRESS INC, and SCOZZAFAVA, DIERDRE K as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2220 Decided by a vote of 6-0 to: (1) find reason to believe that DICK KELSEY FOR CONGRESS, and JOHN B BARRETT as treasurer violated 2 U.S.C.

Federal Election Commission Certification for Administrative Fines December 15, 2010

434(a) and make a preliminary determination that the civil money penalty would be the amount indicator on the report; (2) send the appropriate letter. Commissioners Bunerly, Hunter, McGahn II, Petorsen, Walther, and Weintmub voted affirmatively for the decision.

AF#2222 Decided by a vote of 6-0 to: (1) find reason to believe that ETHAN HASTERT FOR CONGRESS COMMITTEE, and NELSON, LARRY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Decided by a vote of 6-0 to: (1) find reason to believe that HERRMANN FOR CONGRESS, and FRANK J DEMILO CPA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2226 Decided by a vote of 6-0 to: (1) find reason to believe that JIM HOLT CAMPAIGN COMMITTEE, and MARC MILLSAP as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2231 Decided by a vote of 6-0 to: (1) find reason to believe that LOWRY FOR CONGRESS, and ROBERT PAUL LOWRY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2234 Decided by a vote of 6-0 to: (1) find reason to believe that MARK FRENCH FOR CONGRESS, and KATHLEEN CARRELL FRENCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Huhter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2236 Decided by a vote of 6-0 to: (1) find reason to believe that MIKE GRAVEL FOR PRESIDENT 2008, and MIKE GRAVEL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2237 Decided by a vote of 6-0 to: (1) find reason to believe that MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2238 Decided by a vote of 6-0 to: (1) find reason to believe that MULLEN FOR CONGRESS, and STUART WAYNE MCMAHEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2242 Decided by a vote of 6-0 to: (1) find reason to believe that RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer violated 2 U.S.C. 434(a) and make a proliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2243 Decided by a vote of 6-0 to: (1) find reason to believe that SCOTT TAYLOR FOR CONGRESS, and ITHIEL HARLEY THOMAS IV as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2246 Decided by a vote of 6-0 to: (1) find reason to believe that SHELDON GOLDSTEIN FOR CONGRESS, and JUSTIN MOORE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2248 Decided by a vote of 6-0 to: (1) find reason to believe that SINGH FOR CONGRESS, and TIMOTHY J DAVIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

٠.

Decided by a vote of 6-0 to: (1) find reason to believe that TRM **AF#2250** WOOLDRIDGE FOR CONGRESS, and CHARLES R PARTLOW as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Decided by a vote of 6-0 to: (1) find reason to believe that WADE FOR AF#2252 DELAWARE, and HARRY SKILTON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

December 17, 2010 Shawn Woodhead Werth Secretary and Clerk of the Commission

Attest:



December 21, 2010

Gloria Carlineo, in official capacity as Treasurer Carlineo for Congress P.O. Box 266 Furlong, PA 18925

C00474049 AF#: 2213

Dear Ms. Carlineo:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file an October Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period through September 30th, shall be filed no later than October 15th. 2 U.S.C. § 434(a). Because records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date, it is considered not filed for the purpose of calculating the civil money penalty.

The Aet permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On December 15, 2010, the FEC found that there is reason to believe ("RTB") that Carlineo for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before October 15th.

Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$990. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 C.F.R. § 111.34. Your payment of \$990 is due within forty (40) days of the finding, or by January 24, 2011, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$44,000

Number of Days Late: Not Filed (reports not filed within thirty (30) days of the due date are

considered not filed for the purpose of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or January 24, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after tho end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illnuss, inexperience or snavnilability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telophone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Carlineo for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assossed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate

action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Cynthia L. Bauerl

Vice Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$990 for the 2010 October Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058

1005 Convention Plaza

Attn: Government Lockbox, SL-MO-C2GL

St. Louis, MO 63101

The remittance and your payment are due by January 24, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR FAYMENT

FOR: Carlineo for Congress

FEC ID#: C00474049

AF#: 2213

PAYMENT DUE DATE: January 24, 2011

PAYMENT AMOUNT DUE: \$990



April 26, 2011

MEMORANDUM

TO:

The Commission

THROUGH:

Alec Palmer

Acting Staff Director

FROM:

Patricia Carmona A for PC

Chief Compliance Officer

Debbie Chacona LL Assistant Staff Director Reports Analysis Division

BY:

odi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Administrative Fine Program -

Final Determination Recommendation for the 2010 October Quarterly

Report (Non-Election Sensitive)

Also attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 October Quarterly Report (Non-Election Sensitive). The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, seventeen (17) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, eight (8) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding, and nine (9) committees will be assessed a civil money penalty of \$0 at FD. An overview of each of these cases has been provided below.

Clark Vandeventer for Congress 2010 (AF 2216) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$62,597), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Dede for Congress Inc 2010 (AF 2218) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$254,324), which would result in no civil money penalty (fine previously assessed to be \$11,000).

Dick Kelsey for Congress (AF 2220) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$88,366), which would result in no civil money penalty (fine previously assessed to be \$3,850).

Ethan Hastert for Congress Committee (AF 2222) filed the 2010 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$224 (previously estimated to be \$249,429), thus the fine would be lowered from \$7,150 to \$224.

Herrmann for Congress (AF 2224) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$402,456), which would result in no civil money penalty (fine previously assessed to be \$9,900).

Jim Holt Campaign Committee (AF 2226) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$73,884), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Mark French for Congress (AF 2234) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$34,594), which would result in no civil money penalty (fine previously assessed to be \$990).

Mike Gravel for President 2008 (AF 2236) filed the 2010 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$10 (previously estimated to be \$48,012), thus the fine would be lowered from \$2,227 to \$562.

Mullen for Congress (AF 2238) filed the 2010 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$89 (previously estimated to be \$33,765), thus the fine would be lowered from \$990 to \$89. The committee paid \$90.90 (see first list); therefore, we will issue a refund for the difference (\$1.90).

Scott Taylor for Congress (AF 2243) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$27,498), which would result in no civil money penalty (fine previously assessed to be \$990).

Sheldon Goldstein for Congress (AF 2246) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$35,241), which would result in no civil money penalty (fine previously assessed to be \$990).

Singh for Congress (AF 2248) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$104,415), which would result in no civil money penalty (fine previously assessed to be \$6,187).

Also, one (1) committee detailed below designated a new Treasurer after the RTB finding:

• Lowry for Congress (AF 2231) filed an Amended Statement of Organization after the RTB finding designating Ruth Bell as Treasurer (see second list).

RAD Recommendation

- (1)
- (2) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (3) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Not Paid
2010 OCTOBER QUARTERLY Not Election Sensitive 10/15/2010 H_S_P_UNAUTH

FD Penalty	8	9	9	\$224	0\$	90		068\$	\$0	\$562	8	9	S
Days Since RTB	881	2S.	133	133	133	133		133	133	133	133	133	133
RTB Penalty	\$2,970	\$11,000	098'83	\$7,150	\$9,900	\$2,970		088\$	\$890	\$2,227	066\$	086\$	\$8.187
RTB Date	12/15/2010	12/16/2010	12/16/2010	12/15/2010	12/15/2010	12/15/2010		12/15/2010	12/15/2010	12/15/2010	12/16/2010	12/15/2010	12/15/2010
\$	•	-	•	0	0	0		•	0	20	°	0	E
LOA	8	8	8	\$224	Q.	S _s		\$35,731	&	\$10	S	S	8
Days Late	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed		Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
Receipt Date	01/25/2011		01/21/2011	12/22/2010	01/07/2011	01/11/2011		02/22/2011	01/21/2011	04/18/2011		02/04/2011	02/03/2011
Treasurer	CLARK VANDEVENTER	DIERDRE K. SCOZZAFAVA 12/14/2010	JOHN B. BARRETT	LARRY NELSON	FRANK J. DEMILO, CPA	MARC MILLSAP		RUTH BELL	KATHLEEN CARRELL FRENCH	MIKE GRAVEL	C00468284 ITHIEL HARLEY THOMAS, IV 02/17/2011	JUSTIN MOORE	TIMOTHY J. DAVIS
Committee	C00477869		C00480220	C00463285	C00479008	C00473819		C00463273	C00479907	C00423202	C00468284	C00473512	C00487712
Candidate Name	VANDEVENTER, CLARK	SCOZZAFAVA, DIERDRE'K C00463978	KELSEY, RICHARD FRANKI IN	HASTERT, ETHAN ALLEN	HERRMANN, THOMAS A	HOLT, JIM		LOWRY, ROBERT PAUL	FRENCH, MARK TODD	GRAVEL, MIKE	TAYLOR, SCOTT W	GOLDSTEIN, SHELDON	SINGH, NAVRAJ
Committee Name	CLARK VANDEVENTER FOR CONGRESS 2010	2218 DEDE FOR CONGRESS INC	2220 DICK KELSEY FOR CONGRESS	ETHAN HASTERT FOR CONGRESS COMMITTEE	HERRMANN FOR CONGRESS	JIM HOLT CAMPAIGN COMMITTEE	•	LOWRY FOR CONGRESS	MARK FRENCH FOR CONGRESS	MIKE GRAVEL FOR PRESIDENT 2008	SCOTT TAYLOR FOR CONGRESS	SHELDON GOLDSTEIN FOR	SINGH FOR CONGRESS
AF#	2216	2218	2220	2222	2224	2228		2231	2234	2236	2243	2246	2248

Federal Election Commission FD Circulation Report Fine Paid 2010 OCTOBER QUARTERLY Not Election Sensitive 10/15/2010 H_S_P_UNAUTH

Amount Paid	088\$	\$807	\$1,237	\$116	\$250	\$80.80	\$990	\$340	\$550	\$150
Date Paid	01/25/2011	01/21/2011	02/11/2011	01/28/2011	01/24/2011	01/26/2011	01/28/2011	12/31/2010	01/24/2011	01/28/2011
Final Money Penalty	088\$	200\$	\$1,237	\$115	\$250	\$69	066\$	\$340	099\$	\$150
RTB Penalty Final Money Penalty	088\$	\$307	\$1,237	\$115	052\$	086\$	086\$	076\$	099\$	\$150
RTB Date	12/15/2010	12/15/2010	12/16/2010	12/15/2010	12/15/2010	12/15/2010	12/15/2010	12/15/2010	12/15/2010	12/15/2010
₹ .	0	۰	٥	0	0	0	0	0	0	0
4 01	\$44,000	\$60,174	\$57,453	\$3,344	\$4,865	68\$	\$33,729 (est)	\$42,300	\$19,501	\$16,581
Days Late	Not Filed	2	11	18	Not Filed	Not Filed	Not Filed	1	Not Filed	8
Receipt Date Days Late	12/07/2010	10/22/2010	10/26/2010	11/02/2010	11/17/2010	01/24/2011		10/22/2010	11/22/2010	10/23/2010
Treasurer	GLORIA CARLINEO	MARY LOU STUART	BERNARD A. BECKER	JENNIFER BURKE	HON. RD SNYDEN	STUART MCMAHEN	TERRANCE BRADLEY	BOB BEERS	CHARLES R. PARTLOW	WILLIE WILL BOYD, JR.
Committee	O00474049	Ç00461970	Ç00483149	Ç00475085	C00463406	C00480715	C00473585	C00467761	Ç00476432	C00471433
Candidate Name	CARLINEO, GLORIA	FLEITMAN, JAY SCOTT	MEURICE, LUIS	BURKE, MATTHEW	MORGAN, VINCENT SCOTT	MULLEN, WESLEY MARTIN	LAKE, RICHARD DAVID GEORGE	LOWDEN, SUE	WOOLRIDGE, TYMOTHE (TIM) LYNN	BOYD, WILLIE WILL EUGENE JR
Committee Name	2213 CARLINEO FOR CONGRESS	JAY FLEITMAN FOR CONGRESS COMMITTEE	LUIS MEURICE FOR CONGRESS COMMITTEE	MATTHEW BURKE FOR CONGRESS	MORGAN FOR CONGRESS	MULLEN FOR CONGRESS	RICHARD LAKE FOR CONGRESS	SUE LOWDEN FOR U.S. SENATE	TIM WOOLDRIDGE FOR CONGRESS	2253 WILL BOYD FOR US SENATE
\$	2213	2225	2232	2235	2237	2238	2242	2249	2250	2253

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Administrative Fines Final Determination Recommendation for the October Quarterly)	
Report (Non-Election Sensitive):	į	A T:# 000 F
MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer;)	AF# 2235
LUIS MEURICE FOR CONGRESS)	AF# 2232
COMMITTEE, and BERNARD A BECKER as treasurer;)	
WILL BOYD FOR US SENATE, and WILLIE "WILL" BOYD JR as treasurer;)	AF# 2253
JAY FLEITMAN FOR CONGRESS)	AF# 2225
COMMITTEE, and MARY LOU STUART as treasurer:)	
SUE LOWDEN FOR U S SENATE, and)	AF# 2249
BOB BEERS as treasurer; CARLINEO FOR CONGRESS, and)	AF# 2213
CARLINEO, GLORIA as treasurer;)	Αιπ 2215
:		
		47" 001 <i>6</i>
CLARK VANDEVENTER FOR CONGRESS 2010, and CLARK)	AF# 2216
VANDEVENTER as treasurer;	Ć	
DEDE FOR CONGRESS INC, and	`	AF# 2218
SCOZZAFAVA, DIERDRE K as treasurer;)	AI# 2210
DICK KELSEY FOR CONGRESS, and)	AF# 2220
JOHN B BARRETT as treasurer;)	

Federal Election Commission Certification for Administrative Fines April 28, 2011	
ETHAN HASTERT FOR CONGRESS COMMITTEE, and NELSON, LARRY as treasurer; HERRMANN FOR CONGRESS, and) AF# 2222))) AF# 2224
FRANK J DEMILO CPA as treasurer; JIM HOLT CAMPAIGN COMMITTEE, and MARC MILLSAP as treasurer;)) AF# 2226)
•	
LOWRY FOR CONGRESS, and BELL, RUTH as treasurer;) AF# 2231)
MARK FRENCH FOR CONGRESS, and KATHLEEN CARRELL FRENCH as treasurer;) AF# 2234)
MIKE GRAVEL FOR PRESIDENT 2008, and MIKE GRAVEL as treasurer;) AF# 2236)
MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer; MULLEN FOR CONGRESS, and) AF# 2237)) AF# 2238
MCMAHEN, STUART as treasurer;)
RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer;) AF# 2242)
SCOTT TAYLOR FOR CONGRESS, and ITHIEL HARLEY THOMAS IV as treasurer:) AF# 2243))
SHELDON GOLDSTEIN FOR CONGRESS, and JUSTIN MOORE as treasurer;) AF# 2246)
SINGH FOR CONGRESS, and TIMOTHY J DAVIS as treasurer;) AF# 2248)
TIM WOOLDRIDGE FOR CONGRESS, and CHARLES R PARTLOW as treasurer;) AF# 2250)

- :---

Page 2

<u>CERTIFICATION</u>

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on April 28, 2011 the Commission took the

following actions on the Administrative Fines Final Determination Recommendation

for the Ostober Quarterly Report (Non-Election Sensitive) as recommended in the

Reports Analysis Division's Memorandum dated April 26, 2011, on the following

committees:

- AF#2235 Decided by a vote of 6-0 to: (1) make a final determination that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
- AF#2232 Decided by a vote of 6-0 to: (1) make a final determination that LUIS MEURICE FOR CONGRESS COMMITTEE, and BERNARD A BECKER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
- AF#2253 Decided by a vote of 6-0 to: (1) make a final determination that WILL BOYD FOR US SENATE, and WILLIE "WILL" BOYD JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
- AF#2225 Decided by a vote of 6-0 to: (1) make a final determination that JAY FLEITMAN FOR CONGRESS COMMITTEE, and MARY LOU STUART as treasurer, violated 2 U.S.C. 434(a) and assect the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2249 Decided by a vote of 6-0 to: (1) make a final determination that SUE LOWDEN FOR U S SENATE, and BOB BEERS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty sn indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2213 Decided by a vote of 6-0 to: (1) make a final determination that CARLINEO FOR CONGRESS, and CARLINEO, GLORIA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2216 Decided by a vote of 6-0 to: (1) make a final determination that CLARK VANDEVENTER FOR CONGRESS 2010, and CLARK VANDEVENTER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGaim II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2218 Decided by a vote of 6-0 to: (1) make a final determination that DEDE FOR CONGRESS INC, and SCOZZAFAVA, DIERDRE K as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2220 Decided by a vote of 6-0 to: (1) make a final determination that DICK KELSEY FOR CONGRESS, and JOHN B BARRETT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate

letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2222 Decided by a vote of 6-0 to: (1) make a final determination that ETHAN HASTERT FOR CONGRESS COMMITTEE, and NELSON, LARRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2224 Decided by a vote of 6-0 to: (1) make a final determination that HERRMANN FOR CONGRESS, and FRANK J DEMILO CPA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2226 Desiried by a vote of 6-0 to: (1) make a final determination that JIM HOLT CAMPAIGN COMMITTEE, and MARC MILLSAP as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2231 Decided by a vote of 6-0 to: (1) make a final determination that LOWRY FOR CONGRESS, and BELL, RUTH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintmah voted affirmatively for the decision.

AF#2234 Decided by a vote of 6-0 to: (1) make a final determination that MARK FRENCH FOR CONGRESS, and KATHLEEN CARRELL FRENCH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2236 Decided by a vote of 6-0 to: (1) make a final determination that MIKE GRAVEL FOR PRESIDENT 2008, and MIKE GRAVEL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Banerly, Huntur, McGahn II, Petersen, Walther, and Weinsteub voted affirmatively for the decision.

AF#2237 Decided by a vote of 6-0 to: (1) make a final determination that MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2238 Decided by a vote of 6-0 to: (1) make a final determination that MULLEN FOR CONGRESS, and MCMAHEN, STUART as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2242 Decided by a vote of 6-0 to: (1) make a final determination that RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2243 Decided by a vote of 6-0 to: (1) make a final determination that SCOTT TAYLOR FOR CONGRESS, and ITHIEL HARLEY THOMAS IV as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2246 Decided by a vote of 6-0 to: (1) make a final determination that SHELDON GOLDSTEIN FOR CONGRESS, and JUSTIN MOORE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2248 Decided by a vote of 6-0 to: (1) make a final determination that SINGH FOR CONGRESS, and TIMOTHY J DAVIS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2250 Decided by a vote of 6-0 to: (1) make a final determination that TIM WOOLDRIDGE FOR CONGRESS, and CHARLES R PARTLOW as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



April 29, 2011

Gloria Carlineo, in official capacity as Treasurer Carlineo for Congress P.O. Box 266 Furlong, PA 18925

C00474049 AF#: 2213

Dear Ms. Carlineo:

On December 15, 2010, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Carlineo for Congress and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 October Quarterly Report. By letter dated December 21, 2010, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$990 in accordance with the schedule of penalties at 11 C.F.R. § 111.43.

On January 25, 2011, the FEC received payment of the civil money penalty ealculated at the RTB stage. The FEC made a final determination on April 28, 2011 that you, in your official capacity as treasurer, and Carlineo for Congress violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$990 in accordance with 11 C.F.R. § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission.

Cynthia L. Bauerly

Chair

FOR: Carlineo for Congress

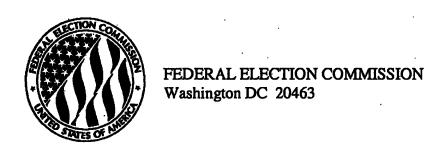
FEC ID# C00474049

PAYMENT DUE DATE: January 24, 2011

PAYMENT AMOUNT DUE: \$990



· CARPACHILICANI ICA	IS DANK STRICE OFFICIAL STANSFERMEN		· · · · · · · · · · · · · · · · · · ·
			1029
11		TD BANK America's Most Convenient Bank	, ,
	CARLINEO FOR CONGRESS P.O. BOX 286 FURLOND, PA 18925	3-180-360	
	www.cartmoo4cocgress com		1/21/11
PAYTOTHE	Inde of Blook	is Commisson	San Pi
ORDER OF	EXCENSIVE COUNTY	11/1 14/1	- 190 A
<u> .///</u> \	I KUNDUA MILLA	MIL	DOLLANS
		· Mono	AFTER 90 DAYS
[]			
MEMO		- August	Diene signature
			2
l			



THIS IS THE END OF ADMINISTRATIVE FINE CASE # 22/3

DATE SCANNED

6-22-11

SCANNER NO.

2

SCAN OPERATOR

Smill